



**MORGANTOWN BOARD OF
PARKS AND RECREATION**

Wednesday, February 12, 2020

Time: 3:00PM

Location: Marilla Center

AGENDA

OPENING MATTERS

- Call To Order
- Establish Quorum
- Minutes of January 8, 2020 Regular Meeting

CORRESPONDENCE – Review of any pertinent correspondence since last meeting

ORAL COMMUNICATIONS

- **Presentation – DA Consulting – Fundraising, Foundation Search, Professional Services**
- **Public Comment** – Public Comment is intended to provide BOPARC an opportunity to receive information regarding items on the Agenda or other items of interest. Each comment is limited to three minutes (including questions from BOPARC). If there is multi-person interest in one subject, a single representative must be appointed to speak. There will be no official action taken on Public Comment (except in instances where the subject of interest is already an Action Item on the Agenda).

FINANCIAL REPORTS

- **Profit/Loss**
- **Balance Sheet**
- **Budget v Actual**

EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE SESSION - Pursuant to West Virginia Code Section 6-9A-4(b) to discuss legal contract for Design, Construction Documents, Bidding for the Morgantown Ice Arena

OLD BUSINESS

- **Morgantown Ice Arena – Bidding and Construction Documents – Draft Scope & Fee**

NEW BUSINESS

BOARD COMMENTS

ADJOURNMENT

If you need an accommodation contact us at 304-284-7439.